NOVEMBER 20, 2006 PARMA CITY COUNCIL REGULAR MEETING PARMA CITY HALL COUNCIL CHAMBER 7:00 P.M.

FIRST READING:

ORDINANCE NO. 399-06 11/20/06 L-400-06

BY: S. M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSULTING SERVICES FOR THE SALE AND LAND ACQUISITION OF CITY-OWNED PROPERTIES AND EASEMENT SERVICES AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 400-06 11/20/06 L-401-06

BY: S. P. BRENNAN, R. J. JECH, S. M. TUMA, M. GALINAS

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 269-05 RELATIVE TO THE SERVICES AND THE AMOUNT FOR A CONTRACT WITH COLE AND RUSSELL ARCHITECTS, INC., FOR ARCHITECTURAL DESIGN SERVICES FOR FIRE STATIONS 1 AND 2 AND TO INCLUDE A SINGLE LINE CONCEPT PLAN FOR A PROPOSED STATION 3. AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 401-06 11/20/06 L-402-06

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/PURCHASE OF A HEAVY RESCUE VEHICLE FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 406-06 11/20/06 L-407-06

BY: **S. BRENNAN**

(By Request - Human Resources Director)

AN ORDINANCE TO AMEND SUBSECTION (d) 'SEASONAL EMPLOYEE" OF SECTION 173.001 "DEFINITIONS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

SECOND READING:

RESOLUTION NO. 390-06 (FINANCE) 11/6/06 L-395-06

BY: **L. NAPOLI**

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE DENTZLER ROAD, GLENCAIRN DRIVE, BROADVIEW ROAD AND GETTYSBURG DRIVE IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING CONTINUED:

ORDINANCE NO. 394-06 (FINANCE) 11/6/06 L-394-06

BY: L. NAPOLI

(By Request - City Engineer)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF DENTZLER ROAD, GLENCAIRN DRIVE, BROADVIEW ROAD AND GETTYSBURG DRIVE IN THE CITY OF PARMA, OHIO, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 382-06 (FINANCE) 11/6/06 L-380-06

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, INC. FOR UPGRADING OF THE PARMA SAFETY FORCES RADIO SYSTEM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 383-06 (FINANCE) 11/6/06 L-382-06

BY: S. M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE YEAR 2007 AND APPROPRIATING THE SUM OF \$308,358.00, AND DECLARING AN EMERGENCY

ORDINANCE NO. 396-06 (FINANCE) 11/6/06 L-397-06

BY: B. DAY

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PARMA AND WEST CREEK PRESERVATION COMMITTEE RELATIVE TO THE HENNINGER HOUSE LOCATED AT 5757 BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 398-06 (FINANCE) 11/6/06 L-398-06

BY: M. GALINAS

AN ORDINANCE AUTHORIZING THE DEFEASANCE OF HEALTH DISTRICT FACILITY LOAN GENERAL OBLIGATION BONDS, SERIES 2003, AND AUTHORIZING THE EXECUTION AND DELIVERY AND PERFORMANCE OF AN ESCROW AGREEMENT IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY

THIRD READING:

PENDING OUTCOME OF SPECIAL PUBLIC SAFETY COMMITTEE MEETING
ORDINANCE NO. 45-06 (PUBLIC SAFETY) 2/21/06 L-47-06

BY: M. GALINAS, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, R. J. JECH, L. NAPOLI, K. A. RAMSER, T. REGAS, S. TUMA

(By Request – Safety Director)

AN ORDINANCE TO REPEAL CHAPTER 618 "ANIMALS" AND TO ENACT A NEW CHAPTER 618 "ANIMALS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING CONTINUED:

ORDINANCE NO. 316-06 (THIRD READING) 9/18/06 L-320-06

BY: L. NAPOLI

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER IMPROVEMENTS FOR THE GREEN VALLEY ROAD, DAVID AVENUE, ORCHARDVIEW DRIVE, HOWARD STREET AND ROBERT DRIVE SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 338-06 (SECOND READING) 10/16/06 L-341-06

BY: M. GALINAS

AN ORDINANCE TO AMEND SECTION 143.01 "PERSONNEL WITHIN RANKS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 361-06 (FINANCE) 10/16/06 L-360-06

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR TRAFFIC ENGINEERING SERVICES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 367-06 (FINANCE) 10/16/06 L-366-06

BY: S. TUMA

(By Request - Parks and Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF ORDINANCE NO. 89-98 RELATIVE TO THE POSITIONS OF CHIEF ASSISTANT RINK MANAGER, FIGURE SKATE INSTRUCTOR, AND ASSISTANT FIGURE SKATE INSTRUCTOR, AND DECLARING AN EMERGENCY

ORDINANCE NO. 370-06 (FINANCE) 10/16/06 L-370-06(a)

BY: S. P. BRENNAN, M. GALINAS (By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR EXHAUST VENTING SYSTEMS FOR FIRE STATION #1, LOCATED AT 5625 PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN

EMERGENCY

ORDINANCE NO. 373-06 (FINANCE) 10/16/06 L-373-06

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE AUDITOR OF CUYAHOGA COUNTY TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 377-06 (FINANCE) 10/16/06 L-370-06 (b)

BY: **R. J. JECH, M. GALINAS**(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR EXHAUST VENTING SYSTEMS FOR FIRE STATION #2, LOCATED AT 3311 SNOW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING CONTINUED:

ORDINANCE NO. 381-06 (FINANCE) 10/16/06 L-379-06

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF ORDINANCE NO. 89-98 RELATIVE TO THE POSITION OF PART-TIME CORRECTION OFFICERS, CLASS III, WITHIN THE DIVISION OF POLICE WITHOUT RANK, AND

DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 404-06

11/20/06

L-405-06

BY: S. M. TUMA, R. J. JECH, N. CELEBREZZE, B. DAY, L. NAPOLI, M. GALINAS
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TRAFF-PRO CONSULTANTS, INC., FOR REVISED PLAN AND DETAIL SHEETS FOR CERTAIN INTERSECTIONS FOR INCLUSION AS CHANGES TO THE EXISTING TRAFFIC SIGNALIZATION PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 405-06

11/20/06

L-406-06

BY: **SCOTT M. TUMA**(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 408-06

11/20/06

L-409-06

BY: S. BRENNAN

A RESOLUTION URGING THE OHIO GENERAL ASSEMBLY TO FUND THE URBAN UNIVERSITY PROGRAM FOR KENT STATE UNIVERSITY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 410-06

11/20/06

L-411-06

BY: B. DAY

(By Request - Mayor and City Grant Writer)

AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION AND RATIFYING THE PRIOR PARTICIPATION WITH THE DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS, IN THE WEST CREEK SANITARY SEWER PROJECT AND AUTHORIZING THE MAYOR TO ACT FOR AND ON BEHALF OF THE CITY OF PARMA/COUNTY OF CUYAHOGA IN EXECUTING, ACCEPTING OR OTHERWISE APPROVING ALL DOCUMENTS, AGREEMENTS, INSTRUMENTS, OR OTHER NECESSARY PAPERS REQUIRED BY THE DEPARTMENT OF THE ARMY FOR PARTICIPATION IN THE IMPLEMENTATION OF THE PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 412-06

11/20/06

L-413-06

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2006 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 413-06

11/20/06

L-414-06

BY: S. M. TUMA

((By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2006 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 414-06

11/20/06

L-415-06

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

LEGISLATION TO BE TABLED:

ORDINANCE NO. 110-03 (PUBLIC SAFETY) 3/17/03 L-174-02 L-114-03

BY:

AN ORDINANCE TO ESTABLISH A CITIZENS REVIEW BOARD FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni Clerk of Council

Compiled November 17, 2006

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